



**Matrix Geo Solutions Ltd.**

Registered Office

A1/87 3<sup>rd</sup> Floor, Sewak Park, Uttam Nagar,  
Southwest, Delhi -110059, INDIA

Date: 18-04-2026

To  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (“NSE”)- Emerge.  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra –Kurla Complex, Bandra (East),  
Mumbai-400051

**ISIN: INE132901013**

**SYMBOL: MGSL**

Dear Sir / Madam,

**Sub: Non-Applicability of Disclosure, pursuant to SEBI Circular SEBI/Ho/DDHS/CIR/P/2018/144 dated November 26, 2018 SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, to be made by an entity being NOT LARGE CORPORATE**

With reference to the SEBI circular dated November 26, 2018 and SEBI circular dated October 19, 2023, regarding fund raising by issuance of debt securities or non-convertible redeemable preference shares are listed with the Exchange by large entities, we hereby confirm that we are not identified as a Large Corporate as on March 31, 2026 as per the applicability criteria given under 2.2 of the said SEBI circular dated November 26, 2018 and as per the applicability criteria given under 3.2 of the said SEBI circular dated October 19, 2023.

Matrix Geo Solutions Limited (“the Company”), meets only one of the three conditions i.e., listed its equity shares on National Stock Exchange, however it does not meet the second and third condition w.r.t. outstanding borrowings and credit rating as specified in the above mentioned circulars of SEBI.

In this connection, it is hereby confirmed that the company is **not a large corporate** for the year ended March 31, 2026. Hence, it is confirmed & submitted that Large Corporate Disclosure is not applicable to the Company.

You are requested to kindly take same in your records.

*Thanking You,*

Yours sincerely

*For Matrix Geo Solutions Limited*

Avneesh Kumar  
Company Secretary &  
Compliance Officer  
M. No: A 27708